

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, November 13, at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present: Councilmember Alex Wan, Vice Chair
 Councilmember Yolanda Adrean
 Councilmember C. T. Martin
 Councilmember Howard Shook
 Councilmember Natalyn Archibong
 Councilmember Aaron Watson

Jim Beard, CFO
 Departmental Staff

Absent: Chairperson Felicia A. Moore

Vice Chairperson Wan called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Yolanda Adrean, C.T. Martin, Howard Shook, Natalyn Archibong and Aaron Watson. Other Departmental staff was present as well. Vice Chairperson Wan stated that the Agenda is **adopted as printed, 6 Yeas**. The minutes of the Finance/Executive Committee of October 30, 2013 were **Approved, 6 Yeas**.

Vice Chairperson Wan gave the public an opportunity to speak:

COMMENTS FROM THE PUBLIC

Mr. Howard Beckham: stated that he is a Senior Pastor at a church in the Vine City neighborhood. A lot of talk is going on regarding community benefits in the area. They want to remain in the loop with the planning process. We are not asking for money, but we want to be involved to compliment the work we are already doing. Ms. Taylor-Parks asked to receive a copy of the letter to begin the process of making sure his organization is included.

Mr. Ron Shakir: stated that he is concerned with the schools in his community. The African-American neighborhood is being broken apart. He also has concerns with the election votes.

Mr. Dave Walker: stated that negotiations are tedious from time to time. They can't be made public because the public is not included in the discussions. He stated that the Braves are a private entity and do not own the stadium. He does not want the Braves to leave, but they have the right to. Most black people cannot afford to buy a ticket.

STATUS REPORT

Performance Audit Report – Cash Pool – Leslie Ward

Ms. Leslie Ward: Internal City Auditor gave a presentation. Councilmember Martin asked who requested the audit. Ms. Ward responded that it has been in our plan for a couple of years. Councilmember Martin stated that he has asked for a flow chart, especially for the Courts. CFO Beard stated that the Courts receive their budget through the budget process. Ms. Ward added that the funds collected from the Courts go to the general fund, which means the money is in the cash pool. Councilmember Shook asked about the CFO being responsible for the recommendations from the Audit Committee.

Mr. John Gaffney: Controller responded that we looked at the recommendations and we agree with it. We have been consolidating the accounts. Councilmember Adrean asked of the 107 funds, how many checking accounts do it represent. Mr. Gaffney responded 107 accounts. There are 64 accounts that have no activity. There are a few of them that are \$0. We are looking at closing 17 at the end of the year. Councilmember Adrean asked if it is risky to have 107 accounts. CFO Beard responded yes, but we have to see how the accounts were set up and why. The process is tedious. Councilmember Adrean asked how many have authorities to sign checks on the 107 accounts. Mr. Gaffney responded that he is unsure. Ms. Ward added that last year there was recommendations with the cash pool. We do include the bank reconciliations in the audit.

Invest Atlanta Business Incentive Payments – CFO Jim Beard

Mr. Jim Beard: CFO stated that Invest Atlanta do not have any new payments at this time.

Department of Watershed Management Overall Pay Adjustments – Yvonne Cowser Yancy

Ms. Yvonne Cowsey Yancy: Commissioner of the Department of Human Resources stated that employees received their pay on November 1, 2013.

Police and Fire Salary Compression

Commissioner Yancy stated that we are still working on this report.

Atlanta Falcons Stadium – Katrina Taylor-Parks

Ms. Ernestine Gary: of Invest Atlanta gave a presentation.

CONSENT

A. ORDINANCES FOR FIRST READ

13-O-1385 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor to exercise the City's option for Renewal No. 1 with Clean Water Rehab, JV for FC-5226, Sewer Rehabilitation Contract C, on behalf of the Department of Watershed Management, in an amount not to exceed two million, five hundred thousand dollars and zero cents (\$2,500,000.00); to waive Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances; all contracted work will be charged to and paid from Fund Department Organization and Account 5066 (2009A Water & Wastewater Bonds) 171002 (DWM Sewer Linear Maintenance/Repair) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP) 4333000 (New Sewer Services) and Project Task Award Expenditure and Organization Number 17102350 (Small Diameter Sewer Rehab) 102 (DWM 2009A Bond) 506621876 (2009A Water & Wastewater Bonds) 5414002 (Facilities Other Than Bldgs/Infrastructure – CIP); and for other purposes.

FAVORABLE ON FIRST READ

13-O-1386 (2) An Ordinance by Finance/Executive Committee to authorize the creation of new Department Organization Numbers in the City of Atlanta's Oracle Financial System for the South Bend Recreation Center, Gilbert House and Lake Allatoona Recreation Center and moving the Department Organizational Numbers from the Office of Cultural Affairs to the Office of Recreation on behalf of the Department of Parks and Recreation; and for other purposes.

FAVORABLE ON FIRST READ

13-O-1387 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to create the Series 2013A Water and Wastewater Refunding Revenue Bond Fund (5068), and the Series 2013B Refunding Revenue Bond Fund (5069); to amend the FY2014 Water and Wastewater Budget by adding to Anticipations and Appropriations Bond Proceeds in the aggregate principal amount of five hundred twenty eight million, eight hundred seventy five thousand dollars and no cents (\$528,875,000), net premium in the amount of nineteen million, nine hundred eighty six thousand seven hundred twenty nine dollars and sixty five cents (\$19,986,729.65); and from the Debt Service Fund in the amount of nine million, eight hundred four thousand, four hundred sixty one dollars and eighty seven cents (\$9,843,461.87), and the Debt

Service Reserve Fund in the amount of three million four ninety one thousand six hundred eighty eight dollars and fifteen cents (\$3,491,688.15) for the Water and Wastewater Revenue Refunding Bonds Series 2013-A/B; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

COMMUNICATIONS

- 13-C-5043 (1) A Communication by Mayor Kasim Reed appointing Samika Nicole Boyd to serve as a member of the Civil Service Board on behalf of the City of Atlanta. This appointment is for a term of three (3) years, scheduled to begin on the date of Council Confirmation.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

Ms. Samika Nicole Boyd: stated that she is a graduate from Howard University with a Law Degree. She believes that she can provide her expertise. She understands what the duties are. She has not had an orientation, but has been informed on what the Civil Service Board does.

ORDINANCES FOR SECOND READING

- 13-O-1360 (2) An Ordinance by Finance/Executive Committee waiving any conflicting provisions of Article X, Division 14, Subsection III of the Atlanta City Code of Ordinances and authorizing the Mayor on behalf of the City of Atlanta to execute appropriate documents conveying temporary construction easements to the Atlanta Independent School System ("APS") to allow APS' Construction of a parking lot at Freedom Park and authorizing acceptance of the completed parking lot from APS donation to the City of Atlanta; and for other purposes.

FAVORABLE

Mr. George Dusenbury: Commissioner of Department of Parks and Recreation stated that this is an existing parking lot.

Councilmember Watson offered a motion to **Approve, 6 Yeas.**

- 13-O-1361 (3) An Ordinance by Finance/Executive Committee authorizing the Mayor to enter a Contractual Agreement with Laz Parking Limited, LLC, on behalf of the Department of Watershed Management, on a month to month basis for a period not to exceed six (6) months to lease three hundred fifty (350) parking spaces at 100 Luckie Street in an amount not to exceed one hundred five thousand dollars and zero cents (\$105,000.00); to authorize the Chief Financial Officer to pay all outstanding invoices to Laz Parking, LLC for the lease of one hundred twenty (125) spaces at 100 Luckie Street in an amount not to exceed forty-eight thousand, one hundred twenty-five dollars and zero cents (\$48,125.00); to waive the Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 040423 (Exe 72 Marietta) 5223103 (Operating Lease/ Rental – Building) 1565001 (Gen Gov.-Bldgs & Plants); and for other purposes.

FAVORABLE

Mr. Mike Iakson: of Watershed Management stated that this is for employee parking at 72 Marietta Street.

Councilmember Watson offered a motion to **Approve, 6 Yeas.**

- 13-O-1362 (4) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to pay all outstanding invoices to LAZ Parking Limited, LLC for the lease of one hundred (100) parking spaces at 135 Forsyth Street in an amount not to exceed eight thousand dollars and zero cents (\$8,000.00); to waive the Article X Procurement and Real Estate Code of the City of Atlanta Code of Ordinances; all contracted work shall be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 040423 (Exec. 72 Marietta) 5223103 (Operating Lease/Rental-Building) 1565001 (Gen Gov.-Bldgs & Plants); and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

- 13-O-1370 (5) An Ordinance by Councilmember Yolanda Adrean as substituted by City Utilities Committees authorizing the Mayor or his authorized Designee to execute all appropriate documents for the acquisition of Temporary and Permanent Easement interests or other property interests necessary for the completion of certain Randall Hall Sewer Improvements Project, on behalf of the Department of Watershed Management; authorizing negotiations with property owners for the acquisition of such property interests; authorizing title searches, appraisals, surveys, environmental studies and any other items necessary for the acquisition of such property interests; authorizing the Mayor and the City Attorney to initiate condemnation proceedings, pursuant to the declaration of taking method, O.C.G.A. §22-3-140 or other condemnation method, as may be appropriate, pursuant to O.C.G.A. §22-2-1, et seq.; waiving Article X, Real Estate and Procurement Code, of the City of Atlanta Code of Ordinances; all contracted work will be charged to and paid from Fund Department Organization and Account Number 5058 (2004 Water & Wastewater Bond Fund) 171002 (DWM Sewer Linear Maintenance/Repair) 5411002 (Easements) 4330000 (Sewage Collection & Disposal) and Project Task Award Expenditure and Organization Number 17102445 (Sewer Group 2 Rehabilitation) 101 (Task) 505821445 (2004 Water & Wastewater Bond Fund) 171002 (DWM Sewer Linear Maintenance/Repair) 5411002 (Easements) COA; and for other purposes.

FAVORABLE

Councilmember Adrean offered a motion to **Approve, 6 Yeas.**

- 13-O-1371 (6) An Ordinance by Councilmember Joyce M. Sheperd to transfer seven thousand dollars (\$7,000.00) from the District 12 Councilmember Carry Forward Non-Departmental Reserve to the District 12 Council Member Postage Account and transferring eleven thousand to hundred dollars (\$11,200.00) in expenditures from Council Member Expense; and authorizing the contribution and support to community based activities, in the amount of sixteen thousand and eight hundred dollars (\$16,800.00) to be paid from Council Member Carry Forward; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 13-O-1372 (7) An Ordinance by Councilmember Alex Wan to authorize the contribution of funds in the amount of \$2,500.00 from the District 6 Council Member's Carry-Forward in the Non-Departmental Reserves to contribute to the Virginia Highlands Master Plan; and for other purposes.

FAVORABLE

Vice Chairperson Wan offered a motion to **Approve, 6 Yeas.**

- 13-O-1373 (8) An Ordinance by Councilmember C.T. Martin authorizing the Chief Financial Officer to amend the Fiscal Year 2014 Budget by transferring appropriations from the Department of Law in a total amount of eight hundred sixty thousand one hundred fifty-one dollars and seventeen cents (\$860,151.17) in order to fund the contracted work for the renovations, furniture purchases and IT equipment for the build-out of the City of Atlanta's Department of Law Move; and for other purposes.

FAVORABLE

Mr. David Bennett: of the Mayor's Office stated that about a year ago we signed documentation for Watershed to move to 72 Marietta Street and to relocate the Law Department in their space. This is part of the re-stacking plan.

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

- 13-O-1381 (9) An Ordinance by Councilmember Joyce Sheperd authorizing the Mayor or his Designee to execute a Quitclaim Deed conveying the City's interest in a parcel of real property, identified in the Tax Records of Fulton County as parcel Identification Number 14-0001-0002-027-1, to the Fulton County/City of Atlanta Land Bank Authority for consideration of one dollar (\$1.00) for the purpose of correcting an apparent error in prior transactions so that the properties can be returned to effective utilization; and for other purposes. **(Favorable by Community Development/Human Resources Committee 11/12/13)**

FAVORABLE

Mr. John Levelle: stated that this lot was conveyed to the City of Atlanta. We would have to convey our interest the Land Bank Authority.

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

- 13-O-1382 (10) An Ordinance by Councilmember Ivory L. Young, Jr. authorizing the Mayor or his Designee to execute a Quitclaim Deed conveying the City's interest in two parcels of real property, identified in the Tax Records of Fulton County as Parcel Identification Number 14-0175-0007-062-0, to the Fulton County/City of Atlanta Land Bank Authority for consideration of one dollar (\$1.00) for the purpose of correcting an apparent error in prior transactions so that the properties can be returned to effective utilization, and for other purposes. **(Favorable by Community Development/Human Resources Committee 11/12/13); (Finance/Executive Committee Amendment ..., 11/13/13)**

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve as Amended, 6 Yeas.**

- 13-O-1383 (11) An Ordinance by Councilmember Natalyn Mosby Archibong **as Substituted by Finance/Executive Committee (1), 11/13/13** transferring funds from the District Five (5) Councilmember's Carry-Forward in the Non-Departmental to the Departments of Public Works

and Atlanta Police for various pedestrian and traffic calming measures in Council District Five, in the amount of \$_____; and for other purposes. **(Finance/Executive Committee adds the amount of \$17,164.52, 11/13/13)**

FAVORABLE ON SUBSTITUTE

Councilmember Archibong offered a motion to **Approve, 6 Yeas.**

RESOLUTIONS

- 13-R-3680 (12) A Resolution by Councilmember C.T. Martin **as Substituted by Finance/Executive Committee (1), 11/13/13** authorizing the Mayor, or his Designee, on behalf of the City of Atlanta to enter into the appropriate Contractual Agreement with Dream Outdoors, LLC. for the purchase of twenty (20) Vending Kiosks, in an amount not to exceed seven hundred and fifty thousand dollars and no cents (\$750,000.00) to be charged to and paid from various Fund, Department, Organization, and Account Numbers; and for other purposes. **(Forward With No Recommendation on Condition, 10/30/13); (Referred back by Full Council, 11/4/13); (Finance/Executive Committee Conditional passage of receiving a Substitute by Monday, 11/13/13)**

FAVORABLE ON CONDITION OF RECEIVING SUBSTITUTE

Councilmember Adrean offered a motion to **Approve on Condition of receiving a Substitute by Monday, 6 Yeas.**

- 13-R-3762 (13) A Resolution by Finance/Executive Committee authorizing the Mayor, on behalf of the City of Atlanta, to accept a donation of 5,000 cubic feet of pearl grey marble blocks, valued at approximately two hundred fifty thousand dollars and no cents (\$250,000.00) from Georgia Marble for use in the Atlanta City Hall Atrium; and for other purposes.

FAVORABLE

Vice Chairperson Wan offered a motion to **Approve, 5 Yeas.**

- 13-R-3763 (14) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta, to enter into Cooperative Purchasing Agreement Number COA-7004-PL, pursuant to Section 2-1606 of the City of Atlanta Code of Ordinances, utilizing Statewide Contract Number SWC 9999-SPD-T20120702-0002 with Dell Marketing L.P. to purchase eighty (80) Dell Desktops and seventeen (17) Dell Laptop Computer Systems, on behalf of the Department of Information Technology – Aviation, in an amount not to exceed one hundred and five thousand, five dollars and five cents (\$105,005.05) to be charged to and paid from Funding Numbers listed herein; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 5 Yeas.**

- 13-R-3764 (15) A **Amended** Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement designated by the Department of Procurement as COA-7039-PL, pursuant to 2-1602 of the City of Atlanta Code of Ordinances, utilizing GSA Contract #GS-07F-8940D, to purchase two hundred (200) Electronic Control Devices (“ECD”), from Aardvark, to reduce the likelihood of injury caused to suspects resisting lawful arrest, on behalf of the Atlanta Police Department (“Department”), in an amount not to exceed three hundred

seventy-four thousand, four hundred eighteen dollars (\$374,418). All costs shall be charged to and paid from the Federal Rico Trust Fund 7701 (Trust Fund); 240101 (APD Chief of Police); 5311003 (Expense Account: Supplies, Consumable-Trackable); 1320000 (Chief Executive); 600369 (Project: State-RICO); 69999 (Funding Source for Non-Capital Trust Projects); and for other purposes. **(Finance/Executive Committee Amendment changes State-RICO to Federal-RICO, 11/13/13)**

FAVORABLE AS AMENDED

Councilmember Shook offered a motion to **Approve, 5 Yeas.**

- 13-R-3765 (16) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to execute Cooperative Purchasing Agreement Number FC-7053 with CDW Government LLC, pursuant to Section 2-1602 of the City of Atlanta Code of Ordinances, utilizing the State of Georgia Statewide Contract Number 9999-SPD-T20120501-0006 to purchase twelve (12) months of Cisco Smartnet Support Services with three (3) one-year renewal options for the City of Atlanta, on behalf of the Department of Information Technology, in an amount not to exceed five hundred fifteen thousand, one hundred ninety-nine dollars and sixty-three cents (\$515,199.63); all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes.

FAVORABLE

Councilmember Martin offered a motion to **Approve, 5 Yeas.**

- 13-R-3766 (17) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to refund twelve thousand three hundred twenty one dollars and forty-three cents (\$12,321.43) to the CCG Advisors for the purpose of reimbursing overpayment of Business License for the Tax Years 2009 – 2011; all funds to be charged to and paid from 1001 – General Fund; 100501 - Revenue and Collections Administration; 5730012 – Refunds; 1515000- Treasury; and for other purposes.

FAVORABLE

Councilmember Shook offered a motion to **Approve, 5 Yeas.**

PAPERS HELD IN COMMITTEE

- (ID #1794) 10-O-0774 (18) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10); (Councilmembers Willis and Wan)**

- (ID #1797) 10-O-1733 (19) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10); (Councilmembers Bond and others)**

- (ID #1802) 10-O-1739 (20) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2nd Reading, 1st Adoption, 9/29/10); (3rd Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information); (Councilmember Archibong)**
- (ID #1803) 11-R-0771 (21) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11); (Councilmember Willis and others)**
- (ID #1807) 11-R-0989 (22) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11); (Councilmember Watson and Others)**
- (ID #1810) 11-O-0990 (23) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11); (Councilmember Young)**
- (ID #1814) 11-O-1358 (24) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11); (Councilmember Hall)**
- (ID #1820) 11-R-1677 (25) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11):**

FILE

Councilmember Adrean offered a motion to **File, 5 Years.**

- (ID #1823) 11-O-1763 (26) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for

Enforcement of City of Atlanta Liquor Licenses; and for other purposes.
(Held, 11/30/11); (Councilmember Bond and Others)

- (ID #1826) 11-O-1776 (27) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes.
(Held on Substitute, 11/30/11); (Councilmember Moore)
- (ID #1828) 11-R-1841 (28) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes.
(Held, 12/14/11); (Councilmember Moore and Others)
- (ID #1829) 12-O-0284 (29) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12); (Councilmember Winslow)**
- (ID #1830) 12-O-0402 (30) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12); (Department of Planning & Comm. Dev.)**
- (ID #1831) 12-O-0569 (31) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes. **(Department of Public Works)**
- (ID #1832) 12-R-0822 (32) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12); (Department of Watershed Management)**
- (ID #1836) 12-O-1620 (33) An Ordinance by Councilmember H. Lamar Willis to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used to manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes.
(Favorable, 11/14/12); (To be advertised for a Public Hearing); (Referred back by Full Council for Public Hearing, 11/19/12); (Held for Public Hearing, 11/28/12)
- (ID #1839) 13-O-0030 (34) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to write-off Department of

Watershed Management Water and Wastewater Uncollectible Accounts Receivable in the amount of one million, two hundred fifty thousand, sixty-nine dollars and thirty-one cents (\$1,250,069.31); and for other purposes. **(Held, 1/30/13)**

FAVORABLE

Vice Chairperson Wan offered a motion to **Approve, 5 Yeas.**

(ID #1842) 13-O-0453 (35) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, to authorize the Mayor, on behalf of the City of Atlanta ("City"), to negotiate for and to accept the donation of approximately 0.94 acres of property located at 2865 Springdale road from two eight six five Springdale Road LLC or current land owner ("The Property"), for the purpose of creating a new park in Council District 12 ("Park"), in an amount not to exceed sixty thousand dollars (\$60,000.00). The City's purchase price, closing costs, due diligence, and development costs shall be paid from Park Impact Fee South as shown below and amending the 2013 General Government Capital Outlay Fund Budget for the Department of Parks, Recreation and Cultural Affairs and the Department of Finance by transferring between accounts the sum of sixty thousand (\$60,000.00); and for other purposes. **(Held, 3/27/13); (Parks, Recreation and Cultural Affairs Dept.)**

13-O-1055 (36) An Ordinance Councilmembers Michael J. Bond, Cletaa Winslow, Kwanza Hall, Keisha Lance Bottoms, Joyce M. Sheperd, H. Lamar Willis, C. T. Martin, Natalyn M. Archibong, Yolanda Adrean, Carla Smith, Howard Shook and Felicia Moore to authorize the Mayor or his designee, on behalf of the City, to negotiate for and to purchase approximately .1836 acre located at 38-42 Joseph E. Lowery Boulevard, SW for the purpose of creating Ella Mae Brayboy Park; and for other purposes. **(Held, 5/29/13); (Councilmembers)**

13-O-1079 (37) An Ordinance by Councilmember Carla Smith to authorize the Chief Financial Officer to identify funds in an amount sufficient to implement Moreland Avenue LCI Study, but no less than \$3,000,000 dollars and for other purposes. **(Held and Amended, 6/12/13); (Councilmember Smith)**

13-O-1188 (38) An Ordinance by Councilmember Felicia A. Moore to create a Trust Fund Account and to deposit into said Account, \$703,595.11 which is the balance of the funds set aside in the FY 2014 Budget in order to conduct the 2013 City of Atlanta General Election and a City-Wide General Run-Off Election, if necessary; to designate said funds and Account for the use of election related purposes, the City Council's Technology related needs and purposes; and for other purposes. **(Held, 7/10/13); (Councilmember Moore)**

13-O-1299 (39) An Ordinance by Councilmember Yolanda Adrean **as Amended by Finance/Executive Committee (1), 11/13/13** to amend Part II, Chapter 2, Article X, Division 2, Section 2-1139 and to add Section 2-1214 to Article X, Division 4 of the City of Atlanta Code of Ordinances to include the establishment of Policies and Procedures regarding conflicts of interest in Procurement within the specific duties of the Chief Procurement Officer and Procurement Department Staff; and for other purposes. **(Finance/Executive Committee Amendment changes Section 2 to Section 3 and changes Section 2-1139 to Section 2-1138, 11/13/13)**

FAVORABLE AS AMENDED

Councilmember Adrean offered a motion to **Approve as Amended, 5 Years.**

- 13-O-1337 (40) An Ordinance by Councilmember H. Lamar Willis authorizing the Mayor, or his Designee, on behalf of the City of Atlanta, to accept a land transfer deed from the Department of Watershed Management to the Department of Public Works in exchange for payment in the amount of thirty five thousand dollars and no cents (\$35,000.00); with all funds to be deposited into designated Department of Watershed Management Accounts to allow for certain right-of-way improvements in connection with the completion of the Bolton Road/Marietta Boulevard Intersection Improvement Project; and for other purposes. **(Held and Substituted, 10/30/13)**

FAVORABLE ON SUBSTITUTE

Councilmember Martin offered a motion to **Approve on Substitute, 5 Years.**

- 13-R-3675 (41) A Resolution by Councilmembers Aaron Watson and Yolanda Adrean supplementing that certain Series 2013B Bond Ordinance (13-O-1139) adopted by the City Council on July 15, 2013 and approved by the Mayor on July 16, 2013, to, among other things, provide for the issuance and sale by the City of Atlanta of its not to exceed \$300,000.00 in original aggregate principal amount of Water and Wastewater Revenue Refunding Bonds, Series 2013 B-2; set forth the other terms of such Bonds; specifying the portion of the Water and Wastewater Revenue Bonds, Series 2001A Bonds and Water and Wastewater Revenue Bonds, Series 2004 Bonds to be refunded with proceeds of the Series 2013B-2 Bonds; and for other related purposes. **(Held, 10/30/13); (Councilmembers Watson and Adrean)**
- 13-R-3678 (42) A Resolution by Councilmember Michael J. Bond authorizing the Mayor, on behalf of the City of Atlanta to enter into Contract Number FC-6828 with Bryson Constructors, Inc for the Department of Law Build-Out and Move In a total amount of nine hundred fifty-eight thousand, nine hundred twenty-eight dollars and zero cents \$958,928.00 for the Build-Out of the City of Atlanta's Department of Law; and for other purposes. **(Held, 10/30/13)**

FAVORABLE

Councilmember Martin offered a motion to **Approve, 6 Years.**

- 13-R-3689 (43) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into Special Procurement Agreement Number FC-7020 with Avolve Software, Incorporated, pursuant to Section 2-1191.1 of the City of Atlanta Code of Ordinances, to purchase Projectdox Software and Hardware System Upgrades, Plus Technical Support and Professional Services for a period of one (1) year with three (3) one-year renewal options, in an amount not to exceed one hundred forty-seven thousand, five hundred dollars and no cents (\$147,500.00), for a City of Atlanta on behalf of the Department of Information Technology, all contracted work to be charged to and paid from the Funding Numbers listed herein; and for other purposes. **(Held, 10/30/13); (DIT)**

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

Jim Beard, CFO
Secretary

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”